

May 25, 2006

TO: Members of the MAG Regional Domestic Violence Council

FROM: Mayor Mary Manross, City of Scottsdale
Chair of the MAG Regional Domestic Violence Council

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Thursday June 1, 2006 FROM 1:00-3:00 P.M.
MAG OFFICES – SAGUARO ROOM – 2ND FLOOR
COMPASS BANK BUILDING, 302 N. FIRST AVENUE

PLEASE REMEMBER TO PARK IN THE GARAGE UNDERNEATH THE COMPASS BANK BUILDING (FIRST AVENUE ENTRANCE, ANY NON-RESERVED OR VISITOR SPACE) AND BRING YOUR PARKING TICKET TO THE MEETING FOR VALIDATION. FOR THOSE USING TRANSIT, THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY WILL PROVIDE TRANSIT TICKETS FOR YOUR TRIP. MEMBERS MAY ALSO ATTEND THE MEETING BY VIDEOCONFERENCE OR BY TELEPHONE CONFERENCE CALL.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

We are pleased to announce the next meeting of the MAG Regional Domestic Violence Council. Should you have any questions, please contact Teresa Franquiz or DeDe Gaisthea at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

1. Call to Order

- COUNCIL ACTION REQUIRED
- Welcome and introductions

2. Call to the Audience

An opportunity will be provided to members of the public to address the Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for

- Open floor to members of the public.

action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the April 6, 2006 Meeting Minutes

- For approval of the April 6, 2006 meeting minutes.

4. Employers Against Domestic Violence (EADV) Update (Initiative #7)

Members of EADV will provide an update on the outcomes of the 2006 Walk to End Domestic Violence and the results of their strategic planning process.

- For information and discussion.

5. Update from the Governor's Commission to Prevent Violence Against Women

JoAnne Del-Colle, Governor's Office, Division for Women, will provide an update on the current activities of the Governor's Commission to Prevent Violence Against Women.

- For information and discussion.

6. DV Awareness Month Press Conference Planning (Initiative #13)

Teresa Franquiz, MAG, will ask for volunteers from the Council to assist in the planning process for this year's DV Awareness Month press conference.

- For discussion.

7. Subcommittee Updates

- Human Services Coordinating Committee (HSCC) Youth Policy Subcommittee (Initiative #11):

Amy St. Peter, MAG, will provide an update on the joint project of the DV Council and the HSCC Youth Policy Subcommittee.

- For information, discussion and approval of the focus group results.

- Regional Training Advisory Committee (Initiatives #24 and #25)
Karla Houston, Phoenix Fire Department, will present the Council will a brief update on the activities of RTAC and request assistance from the Council in the recruitment of additional trainers.
 - Victim Services Subcommittee (2006 Strategic Planning Goal):
The Victim Services Subcommittee will present the Council with the initial results from the economic case statement survey.
 - Health Cares About Family Violence Subcommittee (Initiatives #2 and #3):
Dena Salter, Maricopa Medical Center/Center for Health Care Against Family Violence, will request a revision to the universal screening question approved by the Council in April. She will also present the Council with the DV training for nurses developed by HCAFV.
8. Legislative Update
Dale Weibusch, Arizona Coalition Against Domestic Violence, will provide an update on domestic violence-related items currently before the Arizona State Legislature.
9. Announcements
An opportunity will be provided for members to present a brief summary of current events. The Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.
10. Adjourn
The next Regional Domestic Violence Council meeting is on Thursday August 3rd from 1:00pm – 3:00pm at the MAG offices, 2nd floor, Saguaro Room.

- For information and discussion.
- For information, discussion and approval of the draft survey results.
- For information, discussion and approval of the revision to the universal DV screening question for emergency department personnel.
- For information.
- For information.